



## RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014  
SENIORS VALENTINES DANCE ON FEBRUARY 11, 2014

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated November 29, 2013, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of the gift of cash in the amount of \$3,500 (Three Thousand Five Hundred Dollars) and small gifts valued at \$500 (Five Hundred Dollars). The small gifts will be given to special guests and celebrities at the 2014 Seniors Valentines Dance to be held on Tuesday, February 11, 2014, at the Neal S. Blaisdell Center Exhibition Hall; now therefore,

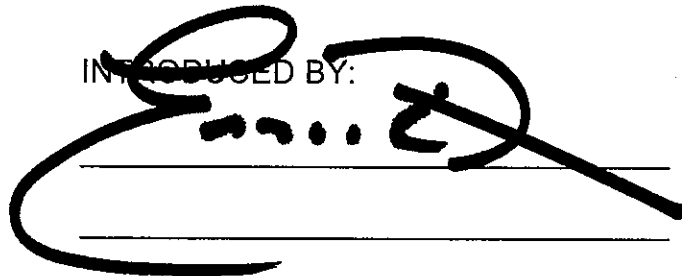
BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at a total of \$4,000 (Four Thousand Dollars) from the Bank of Hawaii that is more fully described in the above-mentioned letter dated November 29, 2013, from the Director of the Department of Parks and Recreation and the Declaration of Gift attached as Exhibit A; and



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and to Ms. Momi Akimseu, Vice President & Manager, Community Engagement and Events, Bank of Hawaii, P.O. Box 2900, Honolulu, Hawaii 96846-6000.

INTRODUCED BY:



(br)

DATE OF INTRODUCTION:

**DEC 20 2013**

Honolulu, Hawai'i

Councilmembers

# City and County of Honolulu

## DECLARATION OF GIFT

NAME OF DONOR	Bank of Hawaii
DONOR'S ADDRESS	P.O. Box 2900 Honolulu, Hawaii 96846-6000
DONOR'S TELEPHONE	Frannie Baker 694-8262

### STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Complete and accurate description of gift in detail. Enclose a photo if available.	Actual or Estimated
2014 Seniors Valentines Dance Gift of cash in the amount of \$3,500 Small gifts valued at \$500 that will be given to special guests and celebrities	\$3,500 \$ 500
TOTAL	\$4,000

Signature: 	Date: 9/30/13
Print Name: Momi Akimseu	Title: Vice President & Manager,

Community Engagement and Events

(Exhibit A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 13-298**

Introduced: 12/20/13 By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER  
SERVICE

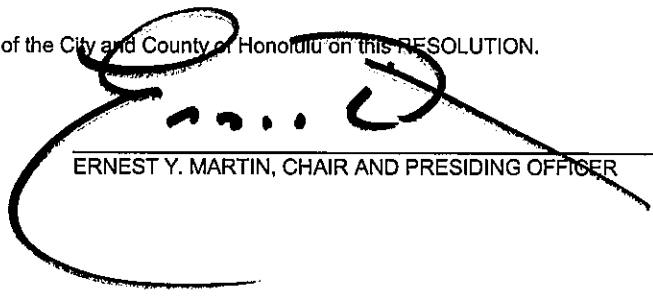
Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014 SENIORS  
VALENTINES DANCE ON FEBRUARY 11, 2014

Voting Legend: \* = Aye w/Reservations

01/14/14	PARKS AND CUSTOMER SERVICE	CR-4(14) – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/29/14	COUNCIL	CR-4(14) AND RESOLUTION 13-298 WERE ADOPTED. 9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER